



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, January 9, 2017

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris,
Terry G. Lee and Mike Wilson

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Brian Torras to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20170040

Regular Meeting - December 12, 2016

Review and approval of the December 12, 2016 regular meeting minutes.

A motion was made by Board member Summerour seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20161231 Powder Springs Street SPLOST Project/ Bid Award Request**

Update on the Powder Springs Street SPLOST Project bid status. Motion for approval to award the project from South Marietta Parkway to Sandtown Road to Service Electric, Inc. for a lump sum price of \$2,095,610 and to issue a Notice to Proceed to Service Electric.

A motion was made by Board member Coyle seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20161312 I-75 Lighting/ GDOT

Update on recent discussions with the Georgia Department of Transportation (GDOT) regarding the temporary restoration of I-75 median lighting.

Reported

Marketing:**20161309 BLW Board Strategic Business Plan 2016, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2016 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

Information Technology (IT):**20161213 Radios**

Report on radio upgrade to digital.

Reported

Water & Sewer:**20161330 West Dixie Water Main Replacement Project/ Contract Award**

Motion to award a construction contract to Unity Construction Co., Inc. in the amount of \$696,920.52 for the West Dixie Water Main Replacement Project.

A motion was made by Board member Summerour seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20161310 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Received and Filed

V. CENTRALIZED SUPPORT:**Finance:****20161327 BLW Finance Reports**

Review of the BLW Finance reports for December 2016.

Reported

VI. COMMITTEE REPORTS:**20161311 Audit Committee**

Report from the January 9, 2017 meeting of the BLW Audit Committee.

Motion to accept the findings of the 2016 BLW Audit.

The motion was made by Board member Torras seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:**20161323 Governance/ Strategic Planning Committee**

Expanding the scope of the existing Governance/ Strategic Planning Committee to include long-range planning for large infrastructure/ capital projects and to

appropriately rename committee to Governance, Strategic and Long-Range Planning Committee.

Discussed

20161217 2017 Board Committee Assignments

Creation of a new, three-member Natural Gas Committee and confirmation of all 2017 Board Committee assignments.

A motion was made by Board member Coyle seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20161313 Election of Board Vice Chair

Election of a 2017 Vice Chairperson for the Marietta Board of Lights and Water. Motion to elect Terry Lee as the 2017 Vice Chairperson for the Marietta Board of Lights and Water.

Motion to elect Terry Lee as Vice Chairperson for 2017.

A motion was made by Board member Coyle seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20161314 MEAG Business Report

There was no Municipal Electric Authority of Georgia (MEAG) regular Board meeting during the month of December 2016.

Reported

VIII. GENERAL MANAGER'S REPORT:

20161315 BLW Board Strategic Business Plan 2016/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2016, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as Revenue requirements, Reserves, Debt, and Rates and charges for services.

Reported

20161324 Voluntary Deposits into the Municipal Competitive Trust for Power Supply Year 2017

Consideration of recommendation to City Council for voluntary deposits into the Municipal Competitive Trust (MCT) for the year 2017.

Motion to approve the recommendation to City Council for voluntary deposits into the Municipal Competitive Trust (MCT) for the year 2017.

The motion was made by Board member Coyle seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20161325 MEAG Off-System Energy Sales Margins Power Supply Year 2017

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2017.

Motion to approve the recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2017.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

Larry Wills, who live on Oakmont Drive, expressed concern regarding the use of SPLOST funds.

EXECUTIVE SESSION (at the Board's discretion):

20170041 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

XI. ADJOURNMENT:

The meeting was adjourned at 1:00 p.m.

Approved by City Council:

Date: January 11, 2017

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk